#### CITY OF ALAMEDA

Memorandum

To:

Honorable Mayor and

Members of the City Council

From:

Lisa Goldman

Acting City Manager

Date:

January 18, 2011

Re:

Appoint Mr. Michael Krueger to the Oakland Chinatown Advisory

Committee

### BACKGROUND

On April 19, 2004, the City of Alameda, the City of Oakland, the Chinatown Chamber of Commerce, and the Asian Health Services executed a four party settlement agreement to address concerns related to the City Council's certification of an Environmental Impact Report (EIR) for the Alameda Point General Plan Amendment (GPA). In accordance with the agreement, the Oakland Chinatown Advisory Committee (OCAC) was established to "serve as an advisory committee to the Alameda City Council and Planning Board, and the Oakland City Council and Planning Commission for the purpose of providing ongoing communication and feedback on Oakland Chinatown issues related to the future development and the California Environmental Quality Act (CEQA) process for projects within Alameda Point and Downtown Oakland."

### DISCUSSION

The settlement agreement stipulates that the Alameda City Council shall appoint two representatives and one alternate to represent Alameda on the OCAC. On July 5, 2005, the City Council appointed Lee Perez to represent Alameda on the OCAC. The City Council requested that the Planning Board select a Planning Board member to serve as the second Alameda representative and a Planning Board member to act as the alternate. The Planning Board appointed Marilyn Ezzy Ashcraft in 2008, replacing Gina Mariani, who was previously appointed in 2005, to fill the second Alameda seat on the OCAC.

Recently, Mr. Perez requested to serve as the alternate, due to time constraints and other responsibilities. Therefore, a replacement is needed to represent Alameda. Michael Krueger has indicated interest in the vacancy. Mr. Krueger served as a member of the Transportation Commission for eight years, including one year as its Interim Chair. He is knowledgeable about the issues related to the Broadway/Jackson Interchange project currently being reviewed by the OCAC and has demonstrated an on-going commitment to public service. Mr. Krueger's presence on the OCAC will assist the City in meeting its obligations to the OCAC.

### FINANCIAL IMPACT

The settlement agreement included a commitment to fund up to \$75,000 to support Chinatown staff or technical consultants. The City Council appropriated these funds when it approved the agreement and monies have been transferred to the City of Oakland. No additional funds are necessary. There is no impact to the General Fund.

# MUNICIPAL CODE/POLICY DOCUMENT CROSS REFERENCE

This action does not affect the Alameda Municipal Code.

# **ENVIRONMENTAL COMPLIANCE**

The proposed action is exempt from the California Environmental Quality Act.

#### RECOMMENDATION

Appoint Mr. Michael Krueger to the OCAC.

Respectfully\_submitted,

Matthew T. Naclerio Public Works Director

By:

Obaid Khan

Supervising Civil Engineer

Approved as to funds and account,

Fred Marsh

Controller